

A-35011/5/2021-Ad.ED
Government of India
Ministry of Finance
Department of Revenue
(Ad.ED Section)

Room No. 77-A, North Block,
New Delhi, 16th June, 2023.

OFFICE MEMORANDUM

Subject: Filling up the one (1) post of Additional Director of Enforcement (Prosecution) in the Directorate of Enforcement on Deputation basis.

Applications are invited from eligible candidates for filling up one (1) vacancy in the grade of Additional Director of Enforcement (Prosecution), Level-13 of Pay Matrix [PB-4 of Rs. 37,400 - 67,000 with Grade Pay or Rs. 8700 (pre-revised)] on deputation basis in the Enforcement Directorate, New Delhi.

I. In terms of Recruitment Rules, the following categories of officers are eligible:

Officers of the Central Government -		
(a)	(i)	holding analogous post on regular basis in the parent cadre or Department; or
	(ii)	with five years service in the grade rendered after appointment thereto on a regular basis in Pay Band-3 of Rs. 15600-39100 and grade pay of Rs. 7600 or equivalent in the parent cadre or Department; and
(b)		possessing the following educational qualifications and experience:
	(a)	degree in law from a recognized University or equivalent,
	(b)	twelve years experience in dealing with fiscal laws including provisions of Income Tax Act, Customs Act, FEMA, FERA, or Criminal Laws.

II. The Departmental officers in the feeder grade who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for consideration for appointment by promotion.

III. Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other Organisation or Department of the Central Government shall ordinarily not to exceed four years.



IV. The maximum age limit for appointment by deputation (ISTC) shall be not exceeding 56 years, as on the closing date of receipt of applications.

2. The Pay & Allowances and other terms will be regulated in accordance with the Department of Personnel & Training's OM No. 6/8/2009-Estt(Pay-II) dated 17th June, 2010 and as amended from time to time. Additional Director (Prosecution) is also entitled to grant of Special Incentive Allowance (SIA) @ 20% of Basic Pay.

3. Additional Director of Enforcement is expected to be able to coordinate and oversee the intelligence and investigation matters relating to FERA, FEMA and PMLA. However, he/she may be assigned any other function by the Director of Enforcement like review, special investigation and technical work. Therefore, the officer is expected to have an in-depth knowledge of FERA, 1973 (since repealed), FEMA, 1999, PMLA, 2002 and other allied Acts and an aptitude for this type of work.

4. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed so as to reach the **Director, Enforcement Directorate, Pravartan Bhawan, Dr. APJ Abdul Kalam Road, New Delhi - 110011** within 45 days from publication of this Advertisement in the Employment News/Rozgar Samachar. The advertisement is also available on Department of Revenue's website <http://dor.gov.in> and Enforcement Directorate's website www.enforcementdirectorate.gov.in.

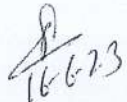
5. While forwarding the applications, the Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicant are correct and no disciplinary case is either pending or contemplated against the officer concerned. The following documents should also be sent along with the applications.

- i. Biodata
- ii. Complete and up-to-date C.R. Dossier for the last five years i.e. up to 2022 or attested photocopy thereof.
- iii. Vigilance Certificate/Clearance.
- iv. Integrity Certificate/Clearance.
- v. Cadre Clearance
- vi. A Statement of Major/Minor penalties, if any, imposed upon the officer during the last 10 years.
- vii. Specific date of receipt of applications by Cadre Controlling Authority from the Applicant.

6. Applicants are requested to ensure that their applications should reach both the **Director, Enforcement Directorate, Pravartan Bhawan, Dr. APJ Abdul Kalam Road, New Delhi - 110011** and also to their respective Cadre Controlling Authority within 45 days from the publication of this advertisement in the Employment News/Rozgar Samachar.

However, only applications received from Cadre Controlling Authorities duly complete in all the respect with all documentary formalities as mentioned in Para 5 above, will be considered for selection. Incomplete applications or applications received after due date are liable to be rejected. An officer appointed against a location can be transferred as per the Transfer Policy of Enforcement Directorate.

7. A check list of documents to be attached with the application may also be sent (proforma enclosed).


(Sandeep Gahlot)
Under Secretary

To

1. **The Director, Enforcement Directorate, Pravartan Bhawan, Dr. APJ Abdul Kalam Road, New Delhi - 110011** for publication in the Employment News/Rozgar Samachar, website of ED under intimation to the Department. Directorate of Enforcement is also requested to circulate the vacancy circular to:

- i. All Ministries & Departments of Government of India and their attached/subordinate offices.
- ii. DGPs of all State Government/UT Administration.
- iii. The Department of Personnel & Training, North Block, New Delhi.
- iv. All Chief Commissioners/Director General of Customs & Central Excise for wide circulation.
- v. Joint Secretary (Admn.), CBDT / Joint Secretary (Admn.), CBIC with the request that arrangements may be made to post this vacancy circular on official website of CBDT / CBIC.
- vi. Director CBI, CGO Complex, New Delhi for wide circulation.

2. NIC to upload on D/o Revenue Website.

Part-A

PROFORMA OF BIO-DATA

1. Name and Address :
(in Block Letters)
2. Date of Birth :
(in Christian era)
3. Date of retirement under Central :
Government Rules
4. Service and batch to which candidate belongs :
5. Present Pay Band and Grade Pay :
6. Date from which holding present Pay Band :
and Grade Pay
7. Whether Educational and other qualifications :
required for the post are satisfied. (If any
qualifications has been treated as equivalent to
the one prescribed in the Rules, state the
authority for the same).

Qualifications/ Experience required	Qualifications/Experience possessed by the officer
<p>Essential Officers of the Central Government:-</p> <p>(a) (i) holding analogous post on regular basis in the parent cadre or Department; or</p> <p>(ii) with five years regular service in the grade rendered after appointment thereto on a regular basis in Pay band-3 of Rs. 15600-39100 with grade pay of Rs. 7600 or equivalent in the parent cadre or Department; and</p> <p>(b) Possessing the following educational qualifications and experience:-</p> <p>(i) degree in law from a recognized University or equivalent.</p> <p>(ii) Twelve experience in dealing with fiscal laws including provisions of Income Tax Act, Customs Act, FEMA, FERA, or Criminal Laws.</p>	

8. Please state clearly whether you meet the requirements light of entries made by you above you meet the requirements of the post :

9. Details of Employment in chronological order. (Enclose a separate sheet duly authenticated by your signature, if the space below is insufficient).

(A) Experience in dealing with fiscal laws including provisions of Income Tax Act, Customs Act, FEMA, FERA, or Criminal Laws.

Office/ Institution	Post held	From	To	Scale of Pay and Basic Pay	Nature of of duties (in detail)
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10. Nature of present employment :
i.e. Ad-hoc or Temporary or
Quasi- Permanent or Permanent.

11. In case the present employment is :
held on deputation/contract basis,
please state-

(a) The date of initial appointment :

(b) Period of appointment on
deputation/contract

(c) Name & Address of the parent :
Office/ organization to which
you belong

12. Additional details about present :
Employment

Please state whether working under
(indicate the name of your employer
against the relevant column)

(a) Central Govt. :

(b) State Government :

(c) Autonomous Organisation :

(a) Government Undertaking :

(b) Universities :

(c) Others :

13 (A) Presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post, date from which on deputation or another ex-cadre post :

13 (B) Please state whether you are working in Directorate of Enforcement and are in the feeder grade. :

14. Are you in Revised Scale of Pay? If Yes, give the date from which the revision took place and also indicate the pre-revised scale. :

15. Total emoluments per month now drawn. :

16. Additional information, if any, which you would like to mention in support of your suitability for the post. :

(This among other things may provide information with regard to

(i) additional academic qualifications :

(ii) professional training and :

(iii) work experience over and above prescribed in the Vacancy Circular/ Advertisement) :

(Note: Enclose a separate sheet, if the space is insufficient).

17. Remarks- The candidate may indicate Information with regard to (i) Research publications and Reports and special projects, (ii) Awards/Scholarship/Official Appreciation, (iii) Affiliation with the professional bodies/institutions/Societies and (iv) any other information (Note: Enclose a separate sheet of the space is insufficient). :

18. Name and address of cadre controlling Authority :

I have carefully gone through the vacancy circular/advertisement and I am well aware that the Curriculum Vitae duly supported by documents submitted by me will also be assessed by the Selection Committee at the time of selection for the post.

Signature of the candidate

Address _____

Mobile/ Telephone No. _____

e-mail _____

Date _____

Part - B

FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

1	Whether the officer meets eligibility requirement as on the closing date of application	
2.(a) (i)	Whether any vigilance case is pending or contemplated against the officer	
(ii)	If yes, please give details	
(b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years	
(ii)	If yes, please give details	
(iii)	Indicate whether any penalty is in operation as on date	
(c)	Whether officer is presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post date from which on deputation or another ex-cadre post and the remaining tenure of his cadre clearance. Whether cadre clearance for the officer by the Competent Authority has been granted as required for the post.	
(d)	Whether IPR for the year ending 2022 submitted within prescribed time.	

It is certified that the information/ entries furnished by the officer has been verified from the service records.

Date:

Signature_____

Name:

Designation:
(with stamp)

Check list of documents to be attached

(Please tick)

1.	Application in prescribed format duly forwarded by the sponsoring authority	
2.	Complete and up-to-date C.R. dossier for the last five years up to 2021-22 onwards or attested photocopy thereof	
3.	If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No. report certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s)	
4.	Vigilance Clearance Certificate	
5.	Integrity Certificate	
6.	Major/Minor penalty Statement during last 10 years	
7.	Cadre clearance from cadre Controlling/appointing Authority (if applicable)	

Signature of the forwarding authority
(With stamp)